

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1366648-0

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(Rev. 4-28-72)

TO: SAC:

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<input type="checkbox"/> Rome
<input type="checkbox"/> Singapore
<input type="checkbox"/> Tel Aviv
<input type="checkbox"/> Tokyo

RE: **OLEG LYALIN**Date **SEPTEMBER 5, 1972**

- ☒ For information ☐ optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

SUBMIT ANY COMMENTS.

Enc./

Bufile

Urfile

115726-311

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NEW YORK

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270

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date

5/7/14

File

105

N4

115626

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

Serial 320-321

Removed due to being
~~TOP SECRET~~

Employee

RECHARGE

Date

To

From

Initials of
Clerk

Date

Date charged

Employee


Location

Memorandum

5010-109

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197

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105-115626-323

105-115620-324

SEARCHED	INDEXED
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193

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(7 (Rev. 4-28-72)

TO SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
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☐ Cincinnati
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☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
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☐ Knoxville
☐ Las Vegas
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☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
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☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

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☐ San Antonio
☐ San Diego
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☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☒ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
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☐ Buenos Aires
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☐ Copenhagen
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☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

Date 11/15/72

OLEG A. LYALIN
 IS-R

-21⁺

- ☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Re WFO letter 9/22/72

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105-115626-231

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NOV 16 1972

FBI - NEW YORK

192

0-7 (Rev. 4-28-72)

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☐ London
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☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

Date Oct. 13, 1972

OLEG A. LYALIN
 IS-R

- ☒ For information Retention optional For appropriate action Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. 1
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105-115626-351
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 OCT 16 1972
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TO: SAC:

☐ Albany
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☐ Anchorage
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☐ Charlotte
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☐ Cincinnati
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☐ Miami
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☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

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☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

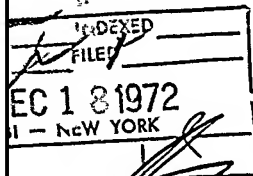
RE: **OLEG LYALIN**
ESP-R

Date **12/15/72**

☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
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Remarks:

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WAG

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date

5/7/14

File

105

NM

115626

Class.

Office of Origin

Case No.

Last Serial

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

Serials 346-348

removed due to

being ~~TOP SECRET~~

Employee

RECHARGE

Date

To

From

Initials of
Clerk

Date

Date charged

Employee

Location

0-7 (Rev. 28-72)

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RE: **GOLDFINCH**
IS-R

Date 12/11/72

- ☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
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0-7 (Rev. 4-28-72)

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RE:

GOLDFINCH
IS-R

Date 1/2/73

- ☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. 1

Bufile 105-216642

Urfile

b6

b7C

105-116625-354

INDEXED	FILED
JAN 3 1973	
FBI - NEW YORK	

[Handwritten signature]

MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (105-115626)

DATE: 1/31/73

FROM : SA

b6
b7c

SUBJECT: GOLDFINCH
IS-R

ReNYlet & Letterhead memorandum 11/22/73

This case is maintained in a pending status as a repository for information furnished by the subject. There are a number of leads outstanding to Legat London concerning photographs of Soviets in the US which are to be shown to the subject for possible identification. There is no current active investigation to be conducted in this matter.

[Handwritten signature]
CHIEF CLERK
FBI

(1)
JB:jb

105-115626-355

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1973	
FBI - NEW YORK	

[Handwritten signature]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

File - Serial Charge Out
FD-5 (Rev. 10-13-89)

Date 5/7/14

File 105 NY 115626
Class. Office of Origin Case No. Last Serial

☐ Pending

☐ Closed

Serial No.	Description of Serial	Date Charged
	Serial 359 removed	
	due to being	
	NOT SECRET	

Employee

RECHARGE

Date

To From

Initials of
Clerk

Date

Date charged

Employee

Location

MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC 105-115626

DATE 3/26/73

FROM :

SA [REDACTED]

b6
b7C

SUBJECT:

1602 Lyalin
IS-R

Source: [REDACTED]

Reliability:

Who has furnished reliable
information in the past

Date Advised:

3/14/73

Classification:

~~"Confidential"~~

Attached is information furnished by above source.

EXTREME CARE SHOULD BE EXERCISED IN HANDLING THIS
INFORMATION AND MUST BE SUITABLY PARAPHRASED IN ANY COMMUNI-
CATION. IT SHOULD BE CLASSIFIED AS ABOVE WHEN DISSEMINATED
OUTSIDE OF THE BUREAU.

A copy is designated for captioned file
as it appears info on P2 - re defector in 1971
is Lyalin R number #5 probably Lyalin

JEF:dje



5010-108

105-115626-361

SEARCHED INDEXED
SERIALIZED FILED



973

[Signature]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK(105-115626)(P)

DATE: 4/3/73

FROM : SA

b6
b7C

SUBJECT: GOLDFINCH
IS-R

Re New York letter and LHM to the Bureau dated 11/22/72 setting forth a request that display selected photographs of Soviet nationals in the NYC area to the Goldfinch subject. This is to note that the results of that request have been disseminated to the individual case files by memoranda dated 4/3/73.

b7D

CHIEF CLERK
POST. *Jem*

1-115626
JJR



5010-108

105-115626 - 362

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1973	
FBI - NEW YORK	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

0-7 (Rev. 4-28-72)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

Date July 10, 1972

|| OLEG A. LYALIN
 || IS-R

105-115626-84

- ☐ For information ☐ Retention optional ☒ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Advise if any comments in response to question
 in paragraph 2 of attached letter and memo
 received from [redacted]

Enc. 1
 Bufile 105-216642
 Urfile

05-115626-84

INDEXED
 FILED
 JUL 11 1972
 BI - NEW YORK

b6
 b7C
 b7D

BY: C32W33B91
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC 105-115626

DATE 12/4/77

FROM : SA [REDACTED]

b6
b7C

SUBJECT: Oleg A. Lyalin
IS-R

Source: [REDACTED]

b7D

Reliability: Who has furnished reliable
information in the past

Date Advised: 11/29/77

Classification: ~~"Confidential"~~

Attached is information furnished by above source.

EXTREME CARE SHOULD BE EXERCISED IN HANDLING THIS
INFORMATION AND MUST BE SUITABLY PARAPHRASED IN ANY COMMUNI-
CATION. IT SHOULD BE CLASSIFIED AS ABOVE WHEN DISSEMINATED
OUTSIDE OF THE BUREAU.

CHIEF CLERK
ROST. [Signature]

105-115626-365

b6
b7C

JEF:dje



SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
1 1977
FBI - NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SCHOOL IN MOSCOW FOR TRAINING U.N. OFFICIALS

The defector Oleg A. LYALIN was aware of the existence of a school in Moscow for training officials destined for service in United Nations organisations.

b7D

2. This school was part of the Ministry of Foreign Affairs (MFA) and trained some KGB officers as well as MFA officers.

3. LYALIN did not know the precise location of the school, nor did he know if the head would be a KGB or MFA man. He believed that it was a very senior position equivalent to the head of a directorate within the MFA.

0-7 (Rev. 4-28-72)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☒ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☒ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

Date **FEBRUARY 23, 1973**

GOLDFINCH
IS-R

105-115626-968

- ☒ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enc. 1
 Bufile 105-216642
 Urfile

105-115626-368

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 26 1973	
NEW YORK	

90

b6
b7C

0-7 (Rev. 4-2-72)

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field
☐ Quantico

TO LEGAT:

☐ Beirut
☐ Bern
☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

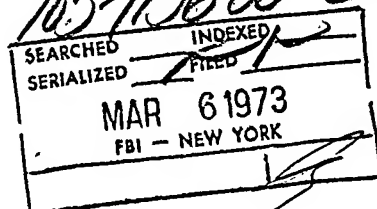
RE:

Date 3/5/73

- ☒ For information Retention For appropriate
☐ optional ☐ action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. 15
 Bufile
 Urfile



0-7 (Rev. 4-28-72)

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
<input type="checkbox"/> Butte	<input type="checkbox"/> Louisville
<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
<input type="checkbox"/> Cincinnati	<input type="checkbox"/> Milwaukee
<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk

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<input type="checkbox"/> Quantico

TO LEGAT:

<input type="checkbox"/> Beirut
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<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Singapore
<input type="checkbox"/> Tel Aviv
<input type="checkbox"/> Tokyo

RE:

Oleg A. LYALIN
IS-RDate 3/5/73

Retention ☐ optional ☒ For appropriate action ☐ Surep, by _____

☒ For information ☐ optional ☒ action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____

Remarks:

Enc. 4

Bufile 105-216642

Urfile 105-115626

105-115626-384

INDEXED	FILED
MAR 6 1973	
FBI - NEW YORK	

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b7C

TO: SAC:

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☒ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☒ Los Angeles
☐ Louisville
☐ Memphis
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☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☒ New York City
☐ Norfolk

☐ Oklahoma City
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TO LEGAT:

☐ Beirut
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☐ Bonn
☐ Brasilia
☐ Buenos Aires
☐ Caracas
☐ Copenhagen
☐ Hong Kong
☐ La Paz
☐ London
☐ Madrid
☐ Managua
☐ Manila
☐ Mexico City
☐ Ottawa
☐ Paris
☐ Rome
☐ Singapore
☐ Tel Aviv
☐ Tokyo

RE:

Date APRIL 24, 1973

OLEG LYALIN
 IS - R

Retention For appropriate
☒ For information ☐ optional ☐ action ☐ Surep, by _____
☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.
☐ Enclosed are corrected pages from report of SA _____ dated _____
 Remarks: _____

Enc. 4

Bufile 105-216642

Urfile

05-115626381

SEARCHED	INDEXED
FILED	FILED
APR 26 1973	
FBI - NEW YORK	

716

b6

b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (105-115626)

DATE: 5/30/73

FROM : SA

b6
b7C

SUBJECT: OLEG A LYALIN
IS-R

b7D

There is currently no investigation to be conducted in this case. Information is received regularly from concerning this case which is evaluated and disseminated. Leads are occasionally set forth for the subject but there are none currently outstanding.

CLERK

JB; jb
(1)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUN 1 1973	
FBI - NEW YORK	

105-115626-388

